

WASTEWATER MANAGEMENT COMMISSION (WWMC)

MEETING MINUTES 02 April 2007

(Approved by WWMC on 16 April 2007)

TIME: 4:30 PM, LOCATION: Tiverton Community Center

WWMC Members: -John Christo, Steve York, Chris Nearpass, Don Wilbur, and Raymond Joubert

ALSO IN ATTENDANCE: John Lincourt -Wastewater Superintendent (WWS), Public Works Director–David Webster, Town Administrator -Glenn Steckman III, Jeremiah R. Leary, Esq. representing Kevin Gillis (Northborough Realty Holdings, LLC) and Bruce Babcock (Tibbetts Engineering)

1. The minutes of 19 March 2007 as recorded by the Secretary of the Commission was approved by five of the WWMC members by means of a motion made by Ray Joubert and second by Steve York.

2. Bayview Condominiums – Developer of Bayview Condominiums; Kevin Gillis (Northborough Realty Holdings, LLC) and his attorney J. Leary addressed the WWMC on his request to extend a sewer line for a proposed (52 unit) condominium. Mr. Bruce Babcock of Tibbetts Engineering (designers of the proposed sewer line) addressed a number of questions / issues from John Lincourt. Some of these issues were from BETA Engineering’s review. Plans are to be revised to included the comments noted at this meeting and submitted to John Lincourt prior to the scheduled 3 April 2007 Planning Board meeting. (Note John Lincourt excused himself from the meeting due to an alarm notice from the Industrial Pump Station) The WWMC continued discussions on this topic and made the following motion:

“WWMC recommending to the Town Council approval of the Bayview Condominiums sewer extension based upon submission of the following:

(1) Construction plans and specifications for sewer installation in Main Road Tiverton.

(2) Delineate Town easement, which should extend ten feet beyond Sewer Man-hole (SMH) #3 and shown on plan.

(3) Revise flow figure and design data.

(4) Add design detail for sewer connection at existing Tiverton sewer manhole. “

The above motion was unanimously approved.

(Note John Lincourt returned to meeting)

3. Sewer user billing increase- John Lincourt presented his latest version of a spreadsheet to acquire the necessary funds for operations in FY 2008. This version was reviewed and recommended changes were noted. John will revise the spread sheet and present it to the WWMC at our next meeting.

4. EPA policy –Mr. David Webster stated that the EPA is generating a model policy. The WWMC agreed to table this item until EPA’s model is completed.

5. WasteWater Superintendent’s Bi Weekly report (including items below):

a. **WWM Budget** – John noted a correction on the pump station line item from his last report. John was requested to revise the report and submit it to the WWMC at our next meeting.

b. **Sewer Line Accounts:** Nothing new to report at this time. An update will be reported at our next meeting.

6. Betterment Fee – John Lincourt presented documentation of the betterment fee on the Hilton Street sewer construction project. This document will be submitted to the Town council agenda for their approval.

Meeting adjourned 6:35 PM, Next schd Mtg: 16 April 2007 @ 4:30PM at Tiverton Community Center.

John S. Christo,
Secretary, WWMC